

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, August 8, 2016 at 7:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Helen Hesson, Todd Gentry, Scott Gammons, Justin Dyer and Kenneth Witte, Shannon Wix, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Phillips, Bobby Ray King, Chris Wix, Don Stevens, Phillip Snow, Barry King, Wendell Jones and Mchelle Phillips

Absent: Benton Bartley

Jeff Hughes gave the Invocation.
Mchelle Phillips led the Pledge.

Motion #1 by Hesson, 2nd by S. Wix to approve minutes as presented from the 7/25/16 Legislative Body Meeting, 6/21/16 Planning Commission Meeting, 5/17/16 Planning Commission Public Hearing Meeting, 7/26/16 Joint Economic & Community Development Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Hughes, 2nd by Hesson to approve Budget Amendment #1 for Other Programs (Healthier TN Grant) and defer to the next meeting.
Motion Carried

Motion #3 by Hesson, 2nd by Gammons to approve Budget Amendment #2 for Capital Projects Fund (Westside Roof) and defer to the next meeting.
Motion Carried

Motion #4 by Gammons, 2nd by Stevens to approve Budget Amendment #3 for Capital Projects Fund (Westside Roof – Step 2) and defer to the next meeting.
Motion Carried

Motion #5 by Hesson, 2nd by S. Wix to approve Budget Amendment #4 for Capital Projects Fund (Waterline) and defer to the next meeting.
Motion Carried

Motion #6 by Hesson, 2nd by Snow to approve Budget Amendment #5 for Circuit Clerk Reserves and defer to the next meeting.
Motion Carried

Motion #7 by Hughes, 2nd by Gentry to accept the low Interest Rate of 1.69% quote from Citizens Bank for the purpose of purchasing the property located at 29 Weldon Drive, Lafayette, TN and defer to the next meeting.
Motion Carried

Motion #8 by Snow, 2nd by Gammons to approve Resolution #8-76/2016 for Capital Outlay Note for the purpose of purchasing property located at 29 Weldon Drive, Lafayette, TN and defer to the next meeting.

Motion Carried

Director of Schools, Tony Boles informed the commissioners that the total enrollment for the 16-17 FY was 3,917 students. Mr. Boles also invited the commissioners to the August 16th building meeting at 7:00 PM to discuss future plans for school overcrowding.

Mayor Jones suggested that planning meetings for future expense for General Purpose Schools, Sheriff Department and Highway Department be set up.

Motion #9 by C. Wix, 2nd by Gammons to give Road Supervisor, Audie Cook permission to set up a truck at the Lions Club, Touch a Truck event and defer to the next meeting.

Motion Carried

Sheriff Gammons requested a cleaning person to clean the Sheriff Department side of the Justice Center. He also ask if refinancing the Justice Center was an option to help with the payment. Discussion ensued regarding a cleaning person for the County Office's side of the UCHRA building.

Mayor Jones mentioned that we possibly could get a Title V position for the county. This person would need to be over 55 years of age and would work 20 hours per week at minimum wage.

Motion #10 by Gammons, 2nd by Witte to have Mayor Jones check into this program for the cleaning position and bring back to the next meeting.

Motion Carried

Mayor Jones presented the Budget Policy Manual to the commissioners which is part of the County Mayor's Internal Controls.

Mayor Jones informed the commissioners about the Air Evac contract.

Motion #11 by Witte, 2nd by Brawner to accept the letter from Valley Ridge regarding terminating the building lease and defer to the next meeting.

Motion Carried

Mayor Jones stated that the County applied and received funding for a Tourism grant. This grant will be used for a log cabin meeting facility for County education organizational groups. The total grant is \$75,000. The grant will fund \$50,000 and the city and county will split \$25,000 (\$12,500 each) of the remaining matching funds.

Motion #12 by Brawner, 2nd by Hesson to fund \$12,500 of the grant with funds coming from fund balance and defer to the next meeting.

Motion Carried

Mayor Jones mentioned that the Bridge Dedication for Jimmy D. Hesson is set for August 13th at 10:00 AM.

Discussion regarding future Bridge Dedication ensued for Mr. Smalling and Mr. Cliburn. Mayor Jones will work with the State on these dedications.

Motion #13 by Gammons, 2nd by Hesson to approve the Codes Enforcement report and defer to the next meeting.

Motion Carried

Motion #14 by Witte, 2nd by Jenkins to approve the Library Board request to appoint Wynonna Clayborne to the Regional Library Board and defer to the next meeting.

Motion Carried

Motion #15 by Hesson, 2nd by B. King to approve the Library Board request and appoint Faye Fitzpatrick to the Library Board for a 3 year term and defer to the next meeting.

Motion Carried

Motion #16 by C. Wix, 2nd by Hesson to adjourn.

Motion Carried